Conference Call Friday, November 20, 2015 Olympia, Washington

Attendance

Commission: Brad Smith, Chair Larry Carpenter, Vice Chair

Bob Kehoe

Jay Kehne Dave Graybill Kim Thorburn Connie Mahnken Public:

Linda Saunders Lewis Boyd (Mill Creek)

Department Staff: Jim Unsworth, Director Joe Stohr, Deputy Director

Jim Scott Ryan Lothrop Mark Baltzell Michelle Dunlop

Commission Staff Tami Lininger

Friday, November 20, 2015

Vice Chair Carpenter called the meeting to order at 8:31 a.m.

Meeting Minute Approval – Decision

The Commission approved the conference call minutes.

November 13-14, 2015 – meeting

Commissioner Thorburn moved, seconded by Commissioner Smith to approve the November 13-14, 2015 minutes as presented. All were in favor and the motion passed.

General Discussion В.

Commissioners and the Director discussed recent activities and items of interest.

- Area 10 fishery changes
- Commission/Committee process
- Steelhead Priorities document
- 2016 meeting schedule:
 - Commissioner Kehne moved seconded by Commissioner Thorburn to approve the 2016 calendar as presented. All were in favor and the motion passed.

Vice Chair Carpenter adjourned the meeting at 9:07 a.m.

These minutes plus the audio recordings constitute the full minutes.